



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Adopt Resolution Approving the Purchase of Encoder Receiver Transmitter Equipped Itron Solid-state Meters from General Pacific of Portland, OR and Appropriate Funds (\$47,000)

MEETING DATE: January 5, 2011

PREPARED BY: Electric Utility Director

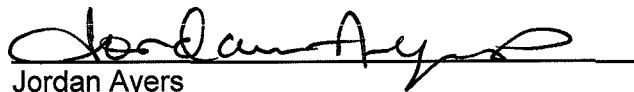
RECOMMENDED ACTION: Adopt a resolution approving the purchase of encoder receiver transmitter equipped Itron solid-state meters from General Pacific of Portland, OR and appropriate funds (\$47,000).

BACKGROUND INFORMATION: In Resolution No. 2005-64, dated April 6, 2005, the City Council approved the standardization of solid-state electric meters for residential and small commercial customers with Itron. General Pacific is the exclusive supplier of these meters.

The Electric Utility Department has completed installation of automated meter reading (AMR) Itron solid-state electric meters equipped with encoder receiver transmitters at approximately 22,000 residences since 2006, and have approximately 800 left to be installed. Approving these recommended actions will allow the utility to purchase and install the final 800 meters during Fiscal Year 2010/11. The City Council will need to appropriate funds for these meters.

FISCAL IMPACT: Procurement cost is \$47,000.

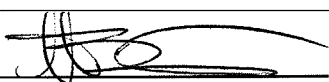
FUNDING: Increase appropriations in account 161000.1842. Funding source is fund balance in Fund 161.


Jordan Ayers
Deputy City Manager/Internal Services Director


Elizabeth A. Kirkley
Electric Utility Director

PREPARED BY: Kevin Bell, Utility Rate Analyst

EK/KB/lst

APPROVED: 
Konradt Bartlam, City Manager

RESOLUTION NO. 2011-01

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE PURCHASE OF ENCODER
RECEIVER TRANSMITTER EQUIPPED ITRON SOLID-
STATE METERS FROM GENERAL PACIFIC, OF
PORTLAND, OR

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WHEREAS, the City Council adopted Resolution No. 2005-64 on April 6, 2005, standardizing the use of solid-state meters for residential and small commercial customers with Itron; and

WHEREAS, the Electric Utility Department (EUD) has completed the installation of automated meter reading Itron solid-state electric meters equipped with encoder receiver transmitters (ERT) at approximately 22,000 residences since 2006 and have approximately 800 left to be installed; and

WHEREAS, approving these recommended actions will allow EUD to purchase and install the final 800 meters during Fiscal Year 2010/11.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the purchase of 800 Itron ERT-equipped solid-state meters from General Pacific, of Portland, OR, in an amount not to exceed \$47,000 and appropriate funds for the purchase.

Dated: January 5, 2011

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I hereby certify that Resolution No. 2011-01 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 5, 2011, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, Nakanishi,
and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk